

AGENDA
CITY COUNCIL MEETING
FEBRUARY 1, 2016 @ 7:00 P.M.

1. Call to order by Mayor William Baney.
2. Moment of silence.
3. Pledge of Allegiance led by Mayor William Baney.
4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
5. Acceptance of/or correction to minutes of the meeting of January 18, 2016.
6. Public Comment Period.
7. Correspondence:
 - A. Community Nursing Service of Clinton County – Dinner Gala/Hypnotist Show Fundraiser, March 4, 2016.
 - B. Jeff Stover – Appreciation for Frozen Snot winter trail race sponsorship.
 - C. Keystone Central Tax Office – Transmittal of January EIT Collections (1) - \$14,040.48.
 - D.
8. Old Business:
 - A. Consideration of a revised Fair Housing Resolution. # 124C
 - B.
9. New Business:
 - A. Designation of Councilmen to serve as liaison between Council and various boards, commissions, and committees.
 - B. Consideration of appointments to boards and commissions.

2/1/16 P.2

- C. Consideration of extension of contract for snow removal equipment rental with Nestlerode Contracting, Inc., at current rates through October 31, 2016.
- D. Property Use/Event Requests:
 - Sentimental Journey to Cub Haven – Request for use of Airport facilities for Annual Fly In (June 21-25) and breakfasts (May 1, 2016 and Fall date TBD).
 - Lock Haven Catholic School – Request for use of levee for annual Race for Education, April 29, 2016, 11AM-3PM.
- E. Notification of unpaid Real Estate Taxes forwarded to Tax Claim Office (\$206,666.34 at Face).
- F. Recognition of donation from Lock Haven Rotary Club for automated defibrillators (AED's) (\$100.00).
- G. Update of Working Woodlands Forest Carbon Verification Audit.
- H. Authorization to receive bids for garbage removal services at City buildings and facilities on February 22, 2016.
- I.

10. Adjournment